



**Board of Trustees
November 12, 2014
8:00 a.m.
Taylorsville Redwood Campus
AAB Board Room 428**

Meeting to be conducted by Gail Miller, Chair

An Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

- A. Holiday Social and Dinner December 10, 2014
- B. Board Self-Assessment—Sample for Review
- C. Request for Honorary Degree Nominations

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for September 2014** **A**
- B. **Minutes of Previous Meeting, October 8, 2014** **B**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held January 14, 2015 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for October 2014** **C**
- E. **Government Funding Report—Major Grants Requested/Received** **D**

III. PRESIDENT'S REPORT: Dr. Deneece Huftalin, President

- A. President Huftalin
 - 1. Information: Westpointe CTE Center Update **E**
 - 2. Information: Accreditation Update
 - 3. Information: Placement Testing Status Update
- B. Instruction Report –Interim Provost Clifton Sanders **F**
 - 1. Moment of Mission, Open Educational Resources, Dr. Jason Pickavance
- C. Business Services Report –VP Dennis Klaus
 - 1. Action: Motor Pool Report **G**
 - 2. Action: Auxiliary Enterprises Report **H**
 - 3. Action: Service Enterprises Report **I**
- D. Student Services Report – Vice President Nancy Singer **J**
- E. Institutional Advancement Report – Vice President Alison McFarlane **K**
- F. Government and Community Relations Report – VP Tim Sheehan **L**

G. Campus-based & Constituents Reports:

- | | |
|---|----------|
| 1. Faculty Report – Lois Oestreich and Joe Gallegos | M |
| 2. Staff Association Report – Mike Blain | N |
| 3. Student Life and Leadership Report – Carlos Moreno | O |
| 4. Information Technology – Bill Zoumadakis | P |

IV. REQUESTS FOR INFORMATION:

V. CALENDAR OF UPCOMING EVENTS: **Q**

VI. ADJOURNMENT:

Next Board Meeting: January 14, 2015
Taylorsville Redwood Campus AAB Board Room

REMINDERS:

Please remember to place the parking pass on your dashboard. There will be reserved parking stalls south of the Academic & Administration Building.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 801-957-4041, at least three working days prior to the meeting.